

# T H E T O W N O F MERRIMAC

56911 State Highway 113 – P.O. Box 115  
Merrimac, WI 53561

## MINUTES OF THE TOWN BOARD MEETING

Wednesday, December 7, 2011

Present were Steve Peetz, Chair, Supervisor Terry Frosch, Supervisor John Gaedke, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz then called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of November 2, 2011. Motion by Gaedke to approve, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Frosch to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under

**CORRESPONDENCE**, the town received request from WI Dept. of Natural Resources Bureau of Watershed Management seeking input on the Lower Wisconsin Watershed study using Federal Emergency Management Agency (FEMA) funds to determine new flood hazard areas. The board also received a request to participate in the Sauk Prairie Chamber Souper Bowl. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the Army submitted the Alternative Feasibility Study to the DNR regarding the proposed municipal water system yesterday. McCumber will email the report next week and make it available online. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board discussed the possible contract renewal with VandeWalle & Associates for 2012, the town's planner. McCumber reported the hourly rates increased, but we have been utilizing their services considerably less, so it should have minimal budgetary impact. Motion to approve by Peetz, second by Frosch. Motion approved. The board then discussed the confirmation of the Town Chair's appointment of Dawn Peetz as alternate to the Planning and Zoning Commission. McCumber reported she had served on the landfill siting committee and always came prepared for the meeting. Motion by Gaedke to approve, second by Frosch. Motion approved. The board also considered a Sauk County Board of Adjustment Form for Classic Custom Homes to perform filling and grading in the Shoreland Protection District at S7166 Camp Lake Wisconsin Dr., Tax Parcel 026-0754-00000; property owners Todd & Linda Taylor, N2372 Rausch Rd., Lodi, Wisconsin. McCumber reported that this request is actually for a neighboring property. The Taylor property will have a lot of excess fill and the neighbor wants to fix a runoff problem. McCumber met on-site with Steve Sorenson from Sauk County and the contractor. A proposed berm should not interfere with snow removal. Motion to acknowledge the form by Gaedke, second by Frosch. Motion passed. The board then considered a resolution to appoint election worker's for the 2012-13 term. Motion by Gaedke to approve, second by Frosch. Motion passed. The board also considered a resolution to initiate the process for laying out a town highway over tax parcel 026-1007-10000; also known as a Turkey Trail, currently a private road. McCumber reported this road has been a consistent problem from a public safety and expense issue for the town. There are 3 owners of 9 lots with Riverland Conservancy being a majority owner. Motion to adopt the resolution by Peetz, second by Frosch. Finally, the board considered the renewal of a Certificate of Deposit with the Bank of Prairie du Sac. Motion by Gaedke to approve, second by Frosch. Peetz proposed an amendment to call to call the bank and see if they will match last year's 1% rate. Gaedke and Frosch accepted motion as a friendly amendment. Motion passed.

Motion to adjourn by Frosch, second by Gaedke. Motion passed.

**Town Officers:** Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: [townmerr@merr.com](mailto:townmerr@merr.com). Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations ([tnadmin@merr.com](mailto:tnadmin@merr.com)). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

Telephone: (608) 493-2588

Fax: (608) 493-2238

[www.Tn.Merrimac.Wi.Gov](http://www.Tn.Merrimac.Wi.Gov)